

**KANAB CITY COUNCIL MEETING
DECEMBER 11, 2012
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Joe B. Wright, and James Sorenson (by way of telephone), City Attorney Greg Hardman, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Cheryl Brown excused.

Prayer was offer by Mayor Nina Laycook.

WORK MEETING: City Manager Huffman reviewed the fees for animal control licenses and services with the Council. It was noted that a fee schedule was needed for the additional dog household permit. Council Member Wright wants to make sure that the fees are justified. This item will be back on the agenda in January. The City Manager updated the Council on the progress of the projects being done. There will be a final inspection on Thursday for the new water line completion. The storm water project is progressing, but more slowly than expected. The recreation director position has been advertized. The record of survey at the airport is in its final stages. It was noted that there are two positions open on the Planning Commission. There will be a special City Council Meeting on December 18 at 3:00 p.m. to interview each applicant for City Council and then to select an applicant for City Council.

APPROVAL OF MINUTES & VOUCHERS:! A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of the November 27th meeting and the vouchers. Motion passed unanimously. Council Member Brown absent.

PUBLIC COMMENT PERIOD: Mr. Charlie Sabe wanted to know if candidates names will be posted. Mr. Peter Bower wanted to know if each candidate will make a presentation.

APPOINTMENT TO THE KANAB CITY LIBRARY BOARD: Council Member Wright said that there is a vacancy on the Library Board because of the unexpected death of Pat Ensle. A motion was made by Council Member Wright and 2nd by Council Member Carpenter to consent to the Mayor's appointment of Susan Clark to serve on the Library Board. Motion passed unanimously. Council Member Brown absent.

CONSIDER A MOTION RECOGNIZING THE FINAL ELECTION RESULTS

REGARDING PROPOSITION 1: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to accept the County's canvas for Proposition 1 as 934 For and 1093 Against and proclaim these results as of the November 6, 2012 election. Motion passed unanimously. Council Member Brown absent.

DISCUSSION RELATED TO THE PROCESS FOR FILLING THE CURRENT

COUNCIL VACANCY: Attorney Greg Hardman explained that the new Council Member will serve the balance of the unexpired term of Council Member Ed Meyer or until January of the next municipal election. It was noted that the Council needs to interview each candidate. Council Member Sorenson felt he needed a letter from each candidate to get prepared.

A motion to go into Executive Session was made by Council Member Wright and 2nd by Council Member Carpenter to discuss pending or reasonable imminent litigation, the purchase, exchange or lease of real property and to discuss the character, professional competence or physical or mental health of an individual. Motion passed unanimously. Council Member Brown absent.

A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously. Council Member Brown absent.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously. Council Member Brown absent.

MAYOR

NINA LAYCOOK

RECORDER DUANE HUFFMAN